

DRINKING WATER BOARD
MEETING

August 9, 2002

1:00 p.m.

Place: Layton City

Council Chambers Conference Room

437 North Wasatch Drive

Layton, Utah 84041-3169

Phone: (801) 546-8500

1. Call to Order
2. Roll Call – Michael Georgeson
3. Introductions – Chairman Workman
4. Approval of Minutes – June 14, 2002
5. State SRF/Revolving Loan Fund (SRF)/Conservation Committee
 - 1) SRF/Conservation Report – Vice Chairman Pierson
 - 2) Status Report
 - 3) State SRF Applications
 - a) Ballard Water Improvement District
 - b) Elk Ridge – Revision to Previously Authorized Loan
 - 4) Federal SRF Project Priority List
6. Final Rule Adoption for R309-100, 105, 110, 200, 205, 210, 215, 220 and 225
– Patti Fauver
7. Chairman's Report – Chairman Workman
 - a) Don Hayes Replacement Status
8. Directors Report – Michael Georgeson
 - a) Drought Continues
9. News Articles
10. Letters
11. Update
12. Next Board Meeting
 - Date: September 13, 2002
 - Time: 1:00 p.m.

Place: Salt Lake City, Utah

- 13. Other
- 14. Adjourn

In compliance with the American Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Charlene Lamph, Office of Human Resources at (801) 536-4413, TDD (801) 536-4424, at least five working days prior to the scheduled meeting/hearing.